



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

3500 Industrial Blvd.
West Sacramento, CA 95691
<http://www.deltaconservancy.ca.gov>

Action Items and Meeting Summary
for the September 21, 2011 Board Meeting at
3500 Industrial Blvd, Room 119, West Sacramento, CA

EXECUTIVE MEETING SUMMARY

Meeting Called to Order 9:05 a.m.

Roll Call

Roll call was taken and a quorum was established. The following voting Board members were present for the meeting: Karen Finn, Mike Eaton, Mary Piepho, Todd Ferrara, Ken Vogel, Eddie Woodruff, Jimmie Yee, and Darla Guenzler.

Other members attending: Steve Chappell and Robin Kulakow. Tina Andolina attended for Senator Lois Wolk.

General Public Comments

Public comments were requested at the beginning and end of the meeting. No comments were received.

Action Items

1. By Friday, September 23, staff will send to board members and liaison advisors proposed Delta Plan comments to review and return by Wednesday, September 28. Staff will send to the Delta Stewardship Council final, consolidated Delta Plan comments on Friday, September 30, 2011.
2. Staff will share with the Water Education Foundation board recommendations for a possible Contra Costa County vintner and Delta galleries for art that can be contacted for the afternoon reception at the October 18 Roundtable. Staff will keep board informed of reception needs, as other members may be able to help with additional recommendations.
3. Staff will email the Changing Our Perspectives Roundtable event information/ invitation to the board so that it can be forwarded to interested parties.
4. Board members and liaison advisors were invited to attend the October 3rd Strategic Plan and Policy Subcommittee meeting, 9:00 am to noon, 3500 Industrial Blvd,

Room 119 to recommend items to be considered in development of the Strategic Plan and to meet the Kearns and West consulting team.

5. Staff will continue to work with the CSUS Executive Fellows Program in defining and implementing a research project dealing with the impacts caused by increased use and travel in the Delta. The team of fellows will be investigating law enforcement issues including theft, vandalism and trespassing.
6. Staff will provide at November 16th board meeting a final report on the Changing Our Perspectives Roundtable including any action items resulting from the conference.
7. Staff will invite a local volunteer fire department representative to participate on Flood panel for the November 16th board meeting.
8. Staff will report on status of Delta Protection Commission's Delta Protection Advisory Committee (DPAC) and the Conservancy's participation.
9. Staff and Legislative Subcommittee will review and prepare changes to the 2012 Water Bond language to reflect Delta Conservancy priorities and resource needs.
10. Staff will forward email from Mary Piepho regarding Bethel Island residents concerns with the Delta Conservancy and the Changing our Perspectives Roundtable.

Other Motions and Votes

Consent Calendar Items

The Board approved, by unanimous vote, the Action Items and Meeting Summary for the Board Meeting on August 17, 2011.

Delegate Authority to Sign Lease Vote

Board approved, by unanimous vote, a motion to delegate to the Executive Officer the authority to authorize Department of General Services to sign lease for permanent Delta Conservancy facility in West Sacramento.

Meeting Adjourned 9:50 a.m.

Respectfully submitted on September 30, 2011

Susan Roberts, Board Liaison, Sacramento-San Joaquin Delta Conservancy

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Contact

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